



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 28, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

Presentation to Fire Chief

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from June 14, 2006

Approval of the Budget Hearing Meeting Minutes from June 21, 2006

5. **Consent Agenda Items:**

A. Clerk's Department:

1. **Release of Site Plan Bond;** Baker Machining and Mold; Parcel No. 08-20-104-005.
2. **Release of Monuments and Irons Bond;** Sawmill Creek Estates Subdivision; Parcel No. 08-18-200-005.
3. **Release of Paving Bond;** Sawmill Creek Estates Subdivision; Parcel No. 08-18-200-005.
4. **Release of Sanitary Sewer & Water Main Bond;** Sawmill Creek Estates Subdivision; Parcel No. 08-18-200-005.
5. **Release of Storm Sewer Bond;** Sawmill Creek Estates Subdivision; Parcel No. 08-18-200-005.
6. **Release of Pathway Bond;** Strathmore Condominiums; Parcel No. 08-04-100-029.
7. **Release of Wall Sign Bond;** Intelligent Cellular, 21988 23 Mile Road; Parcel No. 08-23-100-029.
8. **Release of Model Permit Bond;** Parkview Commons, Lot 53; Permanent Parcel No. 08-23-100-015.



9. **Release of Model Permit Bond;** Edinburgh Estates, Lot 5; Permanent Parcel No. 08-22-200-017.
10. **Release of Model Permit Bond;** Ridge Pointe Subdivision, Lot 2; 46927 Ridge Pointe Drive.
11. **Release of Model Permit Bond;** Westchester Farms Subdivision, Lot 76; 45179 Riverwoods Drive.
12. **Release of Model Permit Bond;** Deerfield Park Subdivision No. 2; Lot 93; Section 22.
13. **Release of Model Permit Bond;** Koss Farms Subdivision, Lot 5; Section 28.
14. **Release of Model Permit Bond;** Wolverine Trace Subdivision, Lot 1 and Lot 44; Section 4.
15. **Release of Model Permit Bond;** Wolverine Trace Subdivision, Lot 2; Section 4.
16. **Release of Model Permit Bond;** Bayberry Park Subdivision, Lot 45; Permanent Parcel No. 08-07-177-012.
17. **Release of Model Permit Bond;** Willow Woods Subdivision, Lot 48; 18047 Rose Court.
18. **Release of Model Permit Bond;** Woodside Trail Subdivision, Lot 55; Section 16.
19. **Release of Model Permit Bond;** Woodside Trails Subdivision, Lot 56; Permanent Parcel No. 08-16-300-017.
20. **Release of Model Permit Bond;** Pine Pointe Subdivision, Lot 1; Permanent Parcel No. 08-06-376-016.
21. **Release of Model Permit Bond;** Middle River Estates Subdivision, Lot 110; Permanent Parcel No. 08-21-127-004.
22. **Release of Model Permit Bond;** Cambridge Commons Subdivision, Lot 4 and Lot 5; Section 21.
23. **Release of Model Permit Bond;** Cambridge Commons Subdivision, Lot 52; Section 21.
24. **Release of Model Permit Bond;** Cambridge Commons Subdivision, Lot 26; Section 21.
25. **Release of Landscape Bond;** Lone Star Estates Subdivision, Permanent Parcel No. 08-22-400-016.

B. Water and Sewer Department

1. **Easement Encroachment Agreement;** Antonio M. and Kathleen C. Zeoli; 45778 Withrop Drive, Lot 83, Westchester Farms.
2. **Easement Encroachment Agreement;** James A. Kurish; 47088 Hidden Meadows Drive, Lot 44, Hidden Meadows Subdivision.
3. **Easement Encroachment Agreement;** Marco and Kristern Mazzola; 47299 Anchor Drive, Lot 6, Rocco Estates Subdivision.



4. **Easement Encroachment Agreement;** Craig M. and Shelley Laporate, 51958 Emil Drive, Lot 45, Meerschaert Farms.

C. Department Monthly Reports:

1. Fire Department
2. Water/Sewer Department

6. **Public Comments -** (3 minute time limit)

PLANNING

7. **Final Plat; Legacy Farms Subdivision, Phase I;** Located on the west side of Fairchild Road about ¼ mile north of 22 Mile Road. Classic Development, LLC, Petitioner; Permanent Parcel Number 08-24-401-0040.
8. **Extension of Time; Tentative Preliminary Plat; Milano Industrial Subdivision No. 3;** Located on the north side of 23 Mile Road, approximately ½ mile east of Hayes Road; Leone Construction Company, Petitioner. Permanent Parcel No. 08-18-400-014.
9. **Extension of Time; Landscape and Pathway Variance;** Clearstone Subdivision, Located on the southwest corner of 26 Mile Road and Luchtman Road, Section 5; Galaxy Sign and Hoisting, Petitioner; Permanent Parcel Number 08-05-200-011.
10. **Request Temporary Sales Trailer; Lake Arrowhead Condominiums, Unit 105;** Located on the east side of Card Road about ½ mile north of 21 Mile Road, Section 26, LaSalle Homes, Petitioner; Permanent Parcel No. 08-26-151-105.
11. **Final Plat, Lone Star Estates Subdivision;** Located on the west side of Card Road about 700 feet north of 22 Mile Road; Polson Land Development, Petitioner; Permanent Parcel Number 08-22-400-016.
12. **Macomb Township Master Plan Amendment Proposal; The Procedure for and the Review of the Commercial Market Analysis Report.**

NEW BUSINESS

13. **Request Authorization for Legal Counsel to defend in the matter of Garland Rental Properties, LLC, et al v. Macomb Township; Case No. 06-2543-CH.**
14. **Adopt Budget for Fiscal Year 2006-2007.**



15. **Request to Renew Contract for Law Enforcement Services with the Macomb County Sheriff Department; June 2006 – June 2009.**
16. **Pay Certificate 1;** Lakeside Landing, Completion of Landscape Berm, MA94-115.

BROADCAST MEDIA DEPARTMENT

17. **Acceptance of Media Center Studio Equipment Purchase and Installation Proposal.**

PARKS & RECREATION DEPARTMENT

18. **Request to Replace and Upgrade the Chemical Control Units in the Aquatics Center.**

HUMAN RESOURCES DEPARTMENT

19. **Request to Purchase Signage for CCTV Security System.**
20. **Request for Training.**

WATER AND SEWER DEPARTMENT

21. **Pay Certificate #5;** 23 Mile Road Sanitary Sewer and Water Main Replacement, Pamar Enterprises; MA02-007 and MA02-022.
22. **Request for Parking Lot and Drive Improvements;** Water and Sewer Department Facility.




BOARD COMMENTS

23. Supervisor Comments:
24. Clerk Comments:
25. Treasurer Comments:
26. Trustees Comments:

EXECUTIVE SESSION

27. **Consideration of Consent Judgment; Michael Magnoli v Macomb Township.** Circuit Court Case No. 06-0795-CZ



28.  **Request for Settlement; Macomb Township v Broughton Development, LLC, et al; Case Number 05-143-CC.**
29.  **Request to Amend the Consent Judgment; Marcast Development Company v. Macomb Township; Case Number 03-5119-CH.**
30.  **Consideration of Consent Judgment; Beaumont Hospital v. Macomb Township; Circuit Court Case No. 06-1474-AA.**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk